

**Dodge County Board of Supervisors**  
**May 18, 2021 – 7:00 p.m.**  
**Administration Building - Juneau, Wisconsin**

The May 18, 2021 Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with exception of Supervisor Sheahan-Malloy who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Caine to approve the minutes of the April 20, 2021, session of the County Board meeting, as recorded. The motion carried by voice vote.

**Communications on File**

Karen J. Gibson, County Clerk, read a thank you note from the family of Naomi Kriewald and a resignation letter from Larry Schraufnagel, County Board Supervisor District 16, with an effective date of May 15, 2021. The Chairman ordered these be placed on file.

**Special Orders of Business**

Confirm the following appointments made by the Dodge County Chairman:

Appoint Jacob Van Kerkvoorde to replace Greg Vollan on the Criminal Justice Collaborating Council. A motion to accept the appointment was made by Supervisor Nickel and seconded by Supervisor D. Schmidt. The motion carried by voice vote.

Appoint Don Lunak and reappoint Jeffery Caine as representatives and County Board Chair as an alternate, on the Thrive Economic Development Partnership Board. A motion to accept the appointments was made by Supervisor Benter and seconded by Supervisor Behl. The motion carried by voice vote.

Reappoint Muriel Harper to the Friends of Clearview Committee for a two-year term. A motion to accept the reappointment was made by Supervisor Maly and seconded by Supervisor Frohling. The motion carried by voice vote.

Chairman Kottke called upon Supervisor Bobholz, Chairman, Human Services and Health Board who introduced Abby Sauer, Public Health Officer, Human Services and Health Department who gave an update on COVID-19. Questions by Supervisors Berres and Guckenberger answered by Abby Sauer.

The following Resolutions and Reports were read by the Clerk and acted upon by the Board:

**Resolution No. 21-11** Condolence Resolution – Naomi Kriewald – County Board of Supervisors. Resolution passed by a rising vote of acceptance.

**Resolution No. 21-12** Authorizing the Dodge County Communication System P25 Simulcast Upgrade – Executive Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 21-13** Amend Town of Emmet Zoning Ordinance – Hanson & Leja Land Holding Company LLC – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schaefer. Comments and questions by Supervisors J. Schmitt, Berres, Schaefer, Frohling, and Joe Giebel, Code Administration Manager. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, Bobholz, Macheel, Marsik, Hilgendorf, Greshay, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.

**No:** J. Schmitt. Total 1.

**Absent:** Sheahan-Malloy. Total 1.

**Resolution No. 21-14** 2021 Dodge County Human Services and Health Department Budget Amendment (Dodge County Drug Treatment Court Enhancement Grant) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Caine. Comments and questions by Supervisors Houchin, Boelk, Guckenberger, Dave Ehlinger - Finance Director, Becky Bell - Human Services and Health Director, and Kimberly Nass - Corporation Counsel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 21-15** 2021 Dodge County Human Services and Health Department Budget Amendment (Greater Watertown Community Health Foundation Grants) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 21-16** Create Two Positions of *Clinician IV* at the Human Services and Health Department – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Hedrick. Supervisor Guckenberger made a motion to amend Resolution 21-16 to reflect the following changes:

Line 24: Remove “.” add the following “with hiring to take place no sooner than 9/1/21.” and

Line 25: BE IT FINALLY RESOLVED, that the Dodge County Human Service and Health Board shall review the available grant funding for these positions on an annual basis to determine whether or not the positions will be funded in future years.

Supervisor Berres seconded the motion to amend Resolution 21-16. Comments and question on the amendment by Supervisors Guckenberger, Derr, Hedrick and Becky Bell – Human Services and Health Director. The vote was cast with 27 ayes and 3 noes, thereby adopting the motion to amend.

**Ayes:** Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Schaefer, Guckenberger, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 27.

**Noes:** Hilgendorf, Fink and Bobholz. Total 3.

**Absent:** Sheahan-Malloy. Total 1.

Question by Supervisor Houchin answered by Becky Bell – Human Services and Health Director. The vote was cast on Resolution 21-16 as amended with all voting in the affirmative, thereby adopting the Resolution as amended.

**Resolution No. 21-17** 2021 Dodge County Human Services and Health Department Budget Amendment (Enhance COVID-19 Detection and Surveillance Activities) – Human Services and Health Board. A motion for adoption was made by Supervisor Bobholz and seconded by Supervisor Kemmel. Question by Supervisor Houchin answered by Becky Bell – Human Services and Health Director. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Report No. 1** Ordinance No. 1070 – Amend Land Use Code – Jonathan and Lori Powers – Town of Elba – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Schaefer and seconded by Supervisor Hilbert. The vote was cast with 29 ayes and 1 no, thereby adopting the Report and Ordinance.

**Ayes:** Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Hilgendorf, Greshay, Schaefer, Fink, Kuehl, Boelk, Kemmel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Kenevan, Burnett, Derr, Yaroch. Total 29.

**No:** Guckenberger. Total 1.

**Absent:** Sheahan-Malloy. Total 1.

**Report No. 2** Ordinance No. 1071 – Amend Land Use Code – GAK Enterprises LLC – Town of Calamus – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following items had been placed on the Supervisor's desks: Memo from Finance Department with attached draft financial statements for 2020, Weekly COVID-19 Report, and Highway Department Annual Financial Report. The Chairman ordered these be placed on file.

At 8:00 p.m., Supervisor Frohling made a motion to adjourn until Wednesday, May 19, 2021 at 6:00 p.m. for the strategic planning meeting. Chairman Kottke commented on upcoming meetings for June being scheduled as Wednesday June 16, 2021 at 6:00 p.m. for Strategic Planning and Tuesday June 22, 2021 at 7:00 p.m. for the regularly scheduled County Board of Supervisor meeting. Supervisor Derr seconded the motion to adjourn. The motion carried by voice vote.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.

Full texts of the proceedings are on file in the Office of the Dodge County Clerk and may be viewed there during normal business hours or may be viewed on the Dodge County website at [www.co.dodge.wi.gov](http://www.co.dodge.wi.gov).